

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

- v -

BANCA IMI SECURITIES CORP.,

Defendant.

19 CRIM 349

19 Cr. _____

NOTICE OF INTENT TO
FILE AN INFORMATION

JUDGE OETIKEN

Please take notice that the United States Department of Justice, Antitrust Division will file an information upon the defendant's waiver of indictment, pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

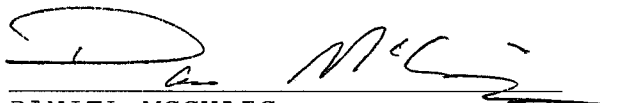
Dated: 04/05/2019
New York, New York

JUDGE OETIKEN

JAMES J. FREDRICKS
Chief, Washington Criminal II
Antitrust Division
U.S. Department of Justice


USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#:
DATE FILED: 4/5/19

By:


DANIEL MCCUAIG
Trial Attorney, Antitrust Division
U.S. Department of Justice

AGREED AND CONSENTED TO:

By:


MICHAEL V. RELLA
Attorney for Banca IMI Securities Corp.